

Erie County Ethics Board  
Meeting Agenda

April 1, 2024 8:40 a.m:

**Budget Conference Room (16<sup>th</sup> Floor) – Rath Building**

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<p><u>Members:</u></p> <p><input checked="" type="checkbox"/> Chris Trapp, Chair <input checked="" type="checkbox"/> Brian Downey, Vice Chair <input checked="" type="checkbox"/> Heather Gresham <input checked="" type="checkbox"/> Ellen Kennedy <input checked="" type="checkbox"/> Taunya Abaya, Secretary</p>	<p><u>Staff:</u></p> <p><input type="checkbox"/> Aaron Rubin, Counsel <input checked="" type="checkbox"/> Barb Piazza, Chief Ethics Officer</p>
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Others Present:

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1. Meeting call to order. **8:40 Motion Ellen, 2<sup>nd</sup> Taunya**
2. March meeting Minutes for review, corrections, and approval: **Motion Ellen, 2<sup>nd</sup> Taunya**
3. Website / Email Updates (Piazza/Chair):
  - a. Updates to website: **Minutes, agenda to be on website. Ensure only the latest information and procedures are shown on the website**
  - b. FOIL Requests:
  - c. Other communications:
4. Old Business:
  - a. Changes to annual financial disclosure forms, if any: **all set-removed children names from form**
  - b. Ethics Presentation status: **Written up, 1<sup>st</sup> set of slides done, Barb will send them on to members**
  - c. Request to revise Ethics Code regarding definition of spouse and relative: **Discussed-will ask**
  - d. Financial Disclosure forms for Citizen Salary Review Committee:
  - e. February 1, 2024: Letters to Department Heads regarding policy makers, etc.
    - a. Department Heads
    - b. Election Candidates
    - c. Board members: Sewer Districts, ECWA, ECC, etc.
    - d. Elected Officials
    1. April 1, 2024: Letters and forms to individuals
    2. May 15, 2024: Disclosure Forms due
5. New Business:
  - a. Annual Report: **Will discuss after FOIL request period**
6. Public Comments: **None**
7. Motion to adjourn: **9:05**
8. Next meeting May 6, 2024 at 8:40 a.m., 16<sup>th</sup> floor ECH

